

PROPOSED AMENDMENTS TO REGULATIONS 5A.110 and 5A.160

PURPOSE: To change the requirement that an individual must provide the individual's full social security number to be registered as an authorized player; to modify suspicious wager reporting to include suspicious transactions; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

REGULATION 5A OPERATION OF INTERACTIVE GAMING

(Draft Date January 24, 2019)

New

~~[Deleted]~~

5A.110 Registration of Authorized Player.

1. No Change.
2. An operator may register an individual as an authorized player only if the individual provides the operator with the following information:
 - (a) The identity of the individual;
 - (b) The individual's date of birth showing that the individual is 21 years of age or older;
 - (c) The physical address where the individual resides;
 - (d) The last four digits of the social security number for the individual, if a United States resident,
 - (e) That the individual had not previously self-excluded with the operator and otherwise remains on the operator's self-exclusion list; and
 - (f) That the individual is not on the list of excluded persons established pursuant to NRS 463.151 and Regulation 28.
3. No Change.
4. No Change.
5. No Change.
6. No Change.
7. No Change.

5A.160 Suspicious ~~[Wagering]~~ Transaction Report.

1. As used in this section, "suspicious transaction ~~[wagering activity]~~" means a transaction ~~[wager]~~ which an operator licensee knows, or in the judgment of it or its directors, officers, employees or ~~[and]~~ agents, has reason to suspect ~~[is being attempted or was placed]~~:
 - (a) is, or would be if completed, ~~[i]~~ in violation of, or is ~~[as]~~ part of a plan to violate or evade, any federal, state or local law or regulation;
 - (b) Has no business or apparent lawful purpose or is not the sort of transaction ~~[wager]~~ which the particular authorized player would normally be expected to perform ~~[place]~~, and the licensee knows of no reasonable explanation for the transaction ~~[wager]~~ after examining the available facts, including the background of the transaction ~~[wager]~~.

2. An operator shall file a report of any suspicious transaction ~~[wagering activity]~~, regardless of the amount, if the operator believes it is relevant to the possible violation of any law or regulation.

3. The report in subsection 2 shall be filed no later than ~~[7]~~ 30 calendar days after the initial detection by the licensee of facts that may constitute a basis for filing such a report. ~~[If no suspect was identified on the date of the detection of the incident requiring the filing of the report, an operator may delay filing a report for an additional 7 calendar days to identify a suspect. In no case shall reporting be delayed more than 14 calendar days after the date of initial detection of a reportable transaction.]~~ In situations involving violations that require immediate attention, the operator shall immediately notify, by telephone, the Board in addition to timely filing a report.

4. No change.

5. No change.